

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
NOVEMBER 25, 2014**

The Henry County Fiscal Court met in a Special Session on November 25, 2014 at the Judge Executive's Office in New Castle, Kentucky with the following in attendance:

Honorable John L. Brent, Judge Executive
Honorable Peggy V. Bryant, Deputy Judge Executive
Esquire Scott Bates
Esquire Jerry Beasley
Esquire David Brown
Esquire Mike Fisher
Esquire Roger Hartlage
Esquire Nick Hawkins

Honorable Virginia Harrod, County Attorney – Absent

RE: CALL TO ORDER

Judge Executive, John L. Brent, called the meeting to order.

RE: SUSPEND WITH THE MINUTES

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to suspend with the minutes from the November 18, 2014 Regular Meeting.

Motion carried unanimously

**RE: REVIEW AND DISCUSSION OF HENRY COUNTY CLERK'S
2015 BUDGET**

Newly elected Henry County Clerk, Shanda Archer, presented her projected 2015 budget. She reviewed and explained each line item. The projected excess fees for 2015 are \$64,253.00.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the Henry County Clerk's 2015 Budget.

Motion carried unanimously

**RE: REVIEW AND DISCUSSION OF THE HENRY COUNTY
SHERIFF'S 2015 BUDGET**

Henry County Sheriff, Danny Cravens, presented his projected 2015 budget. Danny reviewed each line item and answered questions from the Court. The projected excess fees for the Sheriff's 2015 Budget are \$11,279.41. Sheriff Cravens informed the Court of changes for the School

Resource Officer. The officer will be leased from the Sheriff to work at the school 185 days, with the school paying the salary and benefits. The officer will work with the Sheriff when not working with the school. Esq. Hawkins noted Henry County School Superintendent, Tim Abrams, talked to him about the changes and Esq. Hawkins feels these changes will work well.

Judge Brent noted in the past the Court agreed that the County would take \$10,000.00 from the Sheriff's excess fees for the general fund and the rest would be put in an escrow account for the Sheriff. Judge Brent noted trying to do a carryover from year to year is not a good system. Esq. Bates noted this can't work in the County's budget. Esq. Hawkins suggested a cap on the escrow account. Sheriff Cravens noted he did not have a problem with a cap on the escrow and suggested a cap of \$50,000.00. Sheriff Cravens noted he may need the escrow account for a payout of an employee or to buy a vehicle.

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the Henry County Sheriff's 2015 Budget, with excess fees from here forward to be split 50/50 between the Sheriff and Fiscal Court, with the cap for the escrow account at \$50,000.00, then all excess fees will go into the general fund.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to adjourn and each Magistrate, the Judge Executive and the County Attorney shall receive a typed copy of these minutes prior to the next regularly scheduled meeting.

Motion carried unanimously

RESPECTFULLY SUBMITTED:

S/Peggy V. Bryant
PEGGY V. BRYANT
FISCAL COURT CLERK

S/John L. Brent
JOHN L. BRENT
JUDGE EXECUTIVE

Date Approved: December 16, 2014